



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080
www.wcfls.org

Regular Board Meeting

DATE: **Tuesday, April 21, 2015**
TIME: **6:00 p.m.**
PLACE: **Waukesha County Federated Library System Office**
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of March 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report
7. Reports: APL, Resource Library, Staff, Director
8. Possible Alteration of Waukesha County Federated Library System Territory to include Jefferson County – Report
9. Continuing Education Program Presenter Agreements – Action
10. Confirmation of Next Meetings: Strategic Planning on May 15 from 9:30 a.m. to 4:00 p.m. at the New Berlin Public Library, and WCFLS Board Meeting on May 19, 2015 at 6 p.m. at the New Berlin Public Library
11. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.